



City of Scottsdale  
McDowell Sonoran Preserve Commission  
Regular Meeting  
**MARKED AGENDA**

Thursday, November 1, 2012 – 5:00 p.m.  
Florence Ely Nelson Desert Park  
8950 E. Pinnacle Peak Road  
Scottsdale, AZ 85255

1. **CALL TO ORDER** 5:04 p.m.

2. **ROLL CALL**

**PRESENT:** Jim Heitel, Fred Klein, Con Englehorn, Bob Frost, Mike Milillo (arrived 5:06), Marg Nelssen

**ABSENT:** Susan Wheeler

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular meeting minutes of October 4, 2012.

**APPROVED: 6-0; as amended; motion by Commissioner Frost 2nd Commissioner Englehorn**

5. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

6. **NORTH AREA POLICIES DISCUSSION** – Scott Hamilton

- Trail Use

Commission Actions: Discussion and possible actions

**7. LAND ACQUISITION UPDATE – Kroy Ekblaw**

Commission Actions: Information Item

**8. FUTURE ACQUISITION PRIORITIES – Kroy Ekblaw**

Commission Actions: Information Item

**9. PRESERVE MANAGEMENT UPDATE – Kroy Ekblaw, Bill Murphy**

Commission Actions: Information Item

**10. STAFF REPORTS**

- Construction
  - Tom's Thumb
  - Brown's Ranch
  - North Area Trails
- Other

Commission Action: Information and discussion only

**11. COMMISSIONER COMMENTS**

Commission Actions: Information and possible actions

**12. AGENDA ITEMS FOR FEBRUARY 7, 2013**


Possible agenda items include:

- Tour – December (?)
- Election of Officers
- Ethics Training
- Scottsdale Leadership Principles for Civil Dialogue Initiative
- Future Land Cost Benefit Study Process - Spring

**13. ADJOURNMENT 6:25 p.m.**

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.